

Minutes Tempe Police Public Safety Personnel Retirement System Board April 4, 2019

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, April 4, 2019, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro
Bill Goodman
Alex Moreno
Johnny Tse (via telephone)

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe
Lesli Sorensen

Chair Steven Methvin called the meeting to order at 2:11 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Rob Ferraro to approve the March 7, 2019 Board meeting minutes; second by Bill Goodman.

Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No Executive Session was held.

ITEM IV – New Member:

Motion by Alex Moreno to approve the new member application of **Binh T. Phan**; second by Rob Ferraro.

Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

ITEM V – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Rob Ferraro to approve the DROP application of **Dale Hoobler**; second by Bill Goodman.

Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

ITEM VI – Future Meeting Date:

The next meeting is May 2, 2019.

ITEM VIII – Future Agenda Items:

There were no future agenda items.

Adjournment:

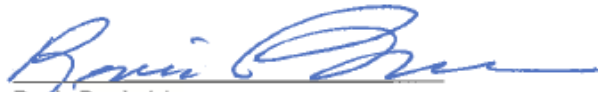
Motion to adjourn by Rob Ferraro; second by Alex Moreno. Motion passed on a voice vote 5-0.

Ayes: Chair Methvin; Boardmembers Ferraro, Goodman, Moreno and Tse

Nays: None

Absent: None

The meeting adjourned at 2:13 p.m.



Renie Broderick
Local Board Secretary